

NOTICE OF SPECIAL MEETING

RESOURCE AND PLANNING COMMITTEE CENTERVILLE COMMUNITY SERVICES DISTRICT

This Meeting will be held by Teleconference on ZOOM:

Meeting ID: 896 2501 2840 Passcode: 070187

Dial by your location: 253-215-8782

TO ADDRESS THE COMMITTEE DURING OPEN TIME OR NOTICED PUBLIC HEARINGS: Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) action or Committee discussion can not be taken on open time matters other than to receive the comments and if deemed necessary, to refer the subject matter to the District Manager for follow up and/or to schedule the matter on a subsequent Committee or Board agenda.

Notice is hereby given that a special meeting of the <u>Resource and Planning Committee</u> has been called for <u>Monday, January 31, 2022 at 11:00 am</u> At the District Office located at 8930 Placer Road, Redding, CA. by the Board of Director's <u>Resource and Planning Committee</u>.

The purpose for calling the special meeting is:

RESOURCE AND PLANNING COMMITTEE AGENDA:

- 1. Open Session
- 2. Review and Discussion of AC Pipe Replacement Program
- 3. Review and Discussion of the Capital Improvement Reserve Program and Capital Projects for Fiscal Year 2022-23
- 4. Review and Discussion of the Draft Municipal Services and Sphere of Influence LAFCO Update
- 5. Adjournment

Secretary, Board of Directors

Centerville Community Services District

January 27, 2022 Date of Posting